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COMPANIES FORM No. 123

Notice of increase in nominal capital

123

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Please do not
write in
this margin

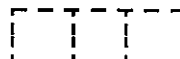
Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number



538332

Name of company

* G.E. HARPER LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 18 DECEMBER 1997 the nominal capital of the company has been

increased by £ 500,000 beyond the registered capital of £ 37,250

A copy of the resolution authorising the increase is attached. §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new
shares have been or are to be issued are as follows:

AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Please tick here if
continued overleaf



† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation †

Secretary

Date 18.12.97

Presenter's name, address and
reference (if any):

Eversheds Solicitors
London Scottish House
24 Mount Street
Manchester
M2 3DB

REF:NAD.CT.85142

For official use
General Section

Post room

